

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES MEETING
March 15, 2010

Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll with the following in attendance: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn, Village Attorney Sue Glover, Mayor Kitching and Clerk Venhuizen.

PRESENTATION: Clerk Venhuizen and Debbie Erikson from First Midwest Bank, Alsip presented the vehicle sticker award certificate, framed rendition, voucher for a free vehicle sticker and a \$50 Savings Bond from First Midwest Bank to Diana Azam, 8th grade student at Prairie Hills Junior High School, the winner of the 2010-2011 Vehicle Sticker Design Contest.

MAYOR'S REPORT: Mayor Kitching reported the Census Forms were received by a number of residents and on the bottom it reads Chicago, Illinois, 60803. There is an identifying number on the form that identifies the address as being in Alsip. Mayor Kitching did register a complaint with our Congressman.

Mayor Kitching removed Item I from the Consent Agenda, the request for Board approval to proceed with the feasibility study of Tax Increment Financing of the proposed Pualski Corridor Redevelopment Project until a later date.

CLERK'S REPORT: Clerk Venhuizen reported: a) The Clerk's Office will be holding Student Government Day on April 12th and April 19th and School Districts 125 and 126 will be participating. Information on Student Government Day has been distributed to Board members and Department Heads. b) Request for acceptance of the February, 2010 Motor Fuel Tax Allotment totaling \$37,140.05.

ATTORNEY REPORT: No report.

ENGINEER REPORT: No report.

FINANCE REPORT: Trustee Shapiro presented: a) Request for approval of a list of bills dated March 8, 2010 totaling \$698,020.07.

FIRE DEPARTMENT REPORT: Trustee Michaels reported: a) Update on the Firefighter/Paramedic Eligibility list; 30 applicants passed the physical agility test and 29 applicants passed the written test. The current Eligibility List totals 29 pending further documentation

POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) February 2010 Activity Report. b) Recap of the February 20, 2010 Crime Free Housing Course. c) Removal of Item G from the Consent Agenda, the request for approval of an Ordinance Regarding the Fraternal Order of Police Collective Bargaining Agreement Dated May 1, 2009 to April 30, 2012. This item will be discussed in Closed Session immediately following the meeting.

PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) 1800 ton of rock salt was purchased for the current winter season totaling \$110,700, which is \$70,000 less than the appropriation. The same amount of salt has been ordered for the 2010/11 season through CMS. b) Request for approval to obtain pricing for the repair of the Public Works roof.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval of a request from Jewel Osco, 12001 S. Pulaski for a temporary greenhouse from March 24, 2010 to June 26, 2010. b) Request for approval of a request from Charley's Complete Auto Repair for refund of a building permit after determining the concrete floor did not have to be replaced. c) Building Department February, 2010 Report.

HEALTH & POLLUTION: Trustee Daddona presented: a) Request for approval of an Ordinance Amending Chapter 1, General Provisions, Section 1-8 (General Penalty for Code Offenses, Continuing Violations) of the Municipal Code of the Village of Alsip, Il.

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SEWER & WATER: Trustee Godfrey presented: a) Request for approval to advertise for bid on the repair and replacement of the surface of the 3.2 million gallon north reservoir at 117th and Kedvale. Funds for these repairs are covered under the bond program.

LICENSE REPORT: Trustee Quinn presented: a) Request for approval of two lists of licenses dated March 8, 2010; one list expires April 30, 2010, and one list expires April 30, 2011.

PLANNING & ZONING REPORT: Trustee Michaels presented: a) Request for approval of an Ordinance Granting a Residential Resubdivision of the Property Located at the Northwest Corner of 116th Street and LaPorte Avenue and Lot Size Variances for Lots One and Two of the Subdivision.

REPORTS OF SPECIAL COMMITTEES

VILLAGE PROPERTIES: Trustee Michaels presented: a) Request for approval to advertise for bid for asphalt repair and seal coating for Heritage II. This project is funded through the bonds issued for the Heritage Complexes.

INSURANCE COMMITTEE: Trustee McGreal reported: a) The Insurance Committee met this evening to review and discuss insurance matters.

ORDINANCE & LEGISLATION: Trustee Godfrey presented: a) Request for approval of an Ordinance Amending Chapter 12 (“Licenses, Permits and Business Regulations”), Article XVII (“Self Service Storage Facilities”), Section 12-371 (“Self Storage Facility Use Fee”) of the Municipal Code for the Village of Alsip..

LOCAL IMPROVEMENT REPORT: No report.

BOAT LAUNCH: Trustee Daddona reported the Boat Launch is scheduled to open on April 1, 2010.

PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

Mayor Kitching asked if there were any items to be removed from the Consent Agenda in addition to Items G and I. Trustee Quinn removed Items F and N.

CONSENT AGENDA

- A. Approval of amended minutes of March 1, 2010 Board meeting.
- B. Approval of minutes of March 8, 2010 Committee meeting
- C. Approval of a list of bills dated March 8, 2010 totaling \$698,020.07.
- D. Approval of a list of licenses dated March 8, 2010.
- E. Approval of an ORDINANCE AMENDING CHAPTER 1, GENERAL PROVISIONS, SECTION 1-8 (GENERAL PENALTY FOR CODE OFFENSES; CONTINUING VIOLATIONS) OF THE MUNICIPAL CODE OF THE VILLAGE OF ALSIP, IL.
Ordinance No. 2010-3-1.
- F. ~~Approval of an ORDINANCE AMENDING CHAPTER 12 (“LICENSES, PERMITS AND BUSINESS REGULATIONS”) ARTICLE XVII (“SELF SERVICE STORAGE FACILITIES”), SECTION 12-371 (“SELF STORAGE FACILITY USE FEE”) OF THE MUNICIPAL CODE FOR THE VILLAGE OF ALSIP. Ordinance No. (removed)~~
- G. ~~Approval of an ORDINANCE REGARDING THE FRATERNAL ORDER OF POLICE COLLECTIVE BARGAINING AGREEMENT DATED MAY 1, 2009 TO APRIL 30, 2012. Ordinance No. (removed)~~
- H. Approval of an ORDINANCE GRANTING A RESIDENTIAL RESUBDIVISION OF THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF 116TH STREET AND LAPORTE AVENUE AND LOT SIZE VARIANCES FOR LOTS ONE AND TWO OF THE SUBDIVISION. **Ordinance No. 2010-3-152-1.**
- I. ~~Approval to proceed with the study of feasibility of Tax Increment Financing of the proposed Pulaski Corridor Redevelopment Project. This was previously approved by consensus at the March 8, 2010 Committee meeting. (removed)~~
- J. Acceptance of the February, 2010 Motor Fuel Tax Allotment totaling \$37,130.05.

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- K. Approval to obtain pricing for the repair of the Public Works roof.
- L. Approval of a request from Jewel Osco, 12001 S. Pulaski for a temporary greenhouse from March 24, 2010 to June 26, 2010.
- M. Approval of a request from Charley's Complete Auto Repair for a refund for a building permit after determining that the concrete floor did not have to be replaced.
- N. ~~Approval to advertise and bid to repair and replace the surface on the 3.2 million gallon north reservoir at 117th and Kedvale. These repairs would be covered under the bond.~~
(removed)
- O. Approval to advertise and bid for asphalt repair and seal coating for Heritage II. This project is funded through the bonds issued for the Heritage Complexes.
- P. Acceptance of committee reports as presented.

Motion by Trustee Shapiro to establish the Consent Agenda as modified; seconded by Trustee Michaels. Roll #1: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn. Motion carried.

Motion by Trustee Michaels to accept the Consent Agenda as presented; seconded by Trustee Godfrey. Roll #2: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn. Motion carried.

Items removed from Consent Agenda:

Item F – Trustee Quinn recommended a 4% increase in user fees for storage facilities instead of the Committee recommended 5%. Motion by Trustee Quinn to amend the Ordinance Amending Chapter 12, Section 12-371 Self Storage Facility User Fee to read 4%. The motion died due to a lack of a second.

Motion by Trustee Godfrey to approve an ORDINANCE AMENDING CHAPTER 12 ("LICENSES, PERMITS AND BUSINESS REGULATIONS"), ARTICLE XVII ("SELF SERVICE STORAGE FACILITIES"), SECTION 12-371 ("SELF STORAGE FACILITY USE FEE") OF THE MUNICIPAL CODE FOR THE VILLAGE OF ALSIP; seconded by Trustee Shapiro. Roll #3: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels and Daddona. Voting "nay": Trustee Quinn. Motion carried. **Ordinance No. 2010-3-1.**

Item G – to be discussed in Closed Session this evening.

Item I – tabled until a later date.

Item N – Trustee Quinn questioned the lack of detailed specifications for the resurfacing of the 3.2 million gallon reservoir at 117th & Kedvale, and felt there were many items needing further clarification in order to get a good response on the bid. Water Commissioner Behrens explained the engineer prepared the detailed specs and requested Village Board approval this evening in order to proceed with this project and avoid shutting down the water tower completely. Trustee Quinn pointed out the drawings were dated June 15, 2009, and questioned the urgency when dealing with a \$400,000 project. Discussion followed on the thickness of the membrane required, and Trustee Quinn felt this information should be included in the specifications. Mayor Kitching explained the Board can reject the bids if not satisfied with the bids submitted. Trustee Godfrey recommended the Board rely on the advice of Mr. Behrens, a Department Head with 30 years experience, and pointed out the importance of proceeding with this project for the safety of Alsip residents.

Motion by Trustee Godfrey to approve the request to advertise for bid the repair and replacement of the surface of the 3.2 million gallon north reservoir at 117th and Kedvale with cost of the repairs covered under the bond; seconded by Trustee Shapiro. Roll #4: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels and Daddona. Voting "nay": Trustee Quinn. Motion carried.

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UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

EXECUTIVE SESSION: Motion by Trustee Shapiro to enter into closed session to discuss collective negotiating matters; seconded by Trustee Godfrey. Roll #5: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn. Motion carried.

Mayor Kitching called the meeting back to order at 8:35 p.m., and recommended the Village Attorney address the F.O.P. contract prior to consideration by the Board.

Village Attorney Glover recommended Board approval of the Ordinance presented in Item G, and advised there will be a meeting on Monday of the F.O.P. and the Village regarding possible adjustments due to the Village's current financial condition.

Motion by Trustee Shapiro to approve ORDINANCE REGARDING THE FRATERNAL ORDER OF POLICE COLLECTIVE BARGAINING AGREEMENT DATED MAY 1, 2009 TO APRIL 30, 2012; seconded by Trustee Godfrey. Roll #5: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn. Motion carried. **Ordinance No. 2010-3-3.**

ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee Michaels. Motion carried.

Respectfully submitted,

Deborah Venhuizen
Village Clerk, Alsip, Illinois